Board of Selectmen **SPECIAL MEETING** June 22, 2010 – 5:00 PM Town Hall

AGENDA

- **1.0** Call to Order
- **2.0** Discuss and act upon calling a Special Town Meeting on Thursday, July 01, 2010.
- 3.0 Approve the FY2011operating budget for museum administration of \$11,110.00 for the Jonathan Trumbull Jr. House, as recommended by the Board of Historical Preservation, funds to come from the Jonathan Trumbull Jr. House endowment fund.
- **4.0** Approve the contract with Richard Chabot for cleaning the house museum for the 2010 season at a cost of \$450.00, as recommended by the Board of Historical Preservation, funds to come from the Jonathan Trumbull Jr. House endowment fund.
- **5.0** Discuss and act upon awarding the paving contract for the Community Center Parking Lot.
- **6.0** Discuss and act upon issuing a proclamation for Basil Spedaliere.
- **7.0** Adjourn

Respectfully Submitted,

Joyce R. Okonuk, First Selectman

Jage L. Okonuh